

## **SOCIAL SERVICES BOARD AGENDA - AMENDED**

8820 HIGHWAY 35 61 & 81 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 AM., Wednesday, September 4, 2019 in the **Large Conference Room**, Room 1003, Community Service Building, Lancaster, WI, pursuant to the adjournment of the August 7, 2019 meeting.

Consideration will be given and/or action taken on any or all of the following items:

### **I. MEETING CALLED TO ORDER**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

### **II. MINUTES**

- August 7, 2019 meeting

### **III. RESOLUTION REGARDING THE FEDERAL MEDICAID EXPANSION**

### **IV. PERSONNEL**

- DCF funding: new Social Work position based on increase funding
- Resignation of SSS. Request to refill
- CLTS Worker Position – training time request

### **V. FINANCIAL REPORTS**

- Summary of Vouchers – July 2019
- Administrative Report – July 2019
- Training Costs – August 2019

### **VI. CORRESPONDENCE**

- Child Welfare Workload Study

### **VII. ADMINISTRATION – GENERAL**

- Building Update
- Director's Report
- 2020 DSS Budget
- 7/29/2019 Public Hearing report
- RMS Surplus funds
- Drug Endangered Children revenue

### **VIII. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION (PER Wis. State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Grant Co. DSS director)**

**IX. RECONVENE TO OPEN SESSION**

**X. CITIZENS COMMENTS**

**XI. ADJOURNMENT**